

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin LOS ANGELES	Date 10/28/60	Investigative Period 8/22-10/24/60
TITLE OF CASE VINCENT MANIACI		Report made by (A)	Typed By: LFL
		CHARACTER OF CASE AFA	

MESSAGE

- P* -

DC 7

ENCLOSURE: TO BUREAU:

BW
MH

One copy of the report of SAA [redacted]
[redacted] dated 8/3/60 at Los Angeles.

b6
b7C

ADMINISTRATIVE

On 8/24/60 [redacted]

La Puente, California, advised that he had no forwarding address for MANIACI but would check with the carrier for that area to determine if he has any information of value as to the whereabouts of VINCENT MANIACI.

On 9/6/60 [redacted] advised that he checked with the carrier for [redacted] and he ascertained that VINCENT MANIACI is alleged to have abandoned his

Approved <i>W. M. B.</i>	Special Agent in Charge	Do not write in spaces below		
Copies made:		93-	23331	/
1 - Bureau (Enc. - 1) 1 - USA, Los Angeles (Claims Unit) 2 - Los Angeles (93-2002)		REC-72		MCT-3
		25 NOV 1 1960		EX-140
<i>ENCLOSURE</i>				

292
50 NOV 8 1960

STAN
SAC

LA 93-2002

[redacted] about three years ago, and he has no present address
for MANIACI, but that [redacted] still receives mail at
[redacted]

b6
b7C

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will, on or about
10/24/61, contact the USA, Los Angeles, to determine if
any additional investigation desired.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (Claims Unit)

Report of: [redacted] (A) Office: LOS ANGELES, CALIFORNIA
Date: October 28, 1960

Field Office File No.: Los Angeles 93-2002 Bureau File No.:

Title: VINCENT MANIACI

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis:

Debtor presently residing 17438 Gemini, La Puente, California. He declined to be interviewed, stating his attorney, [redacted] would handle the matter with the USA's Office. AUSA, Los Angeles, advised he considers this debt collectible; however, he desires no additional investigation.

b6
b7C

- P* -

DETAILS:

On August 22, 24, 26, and September 6, 1960,
SA GILBERT B. STUCKEY attempted to locate someone at
[redacted] California, with negative results.

Records of the West Covina, California Police Department and West Covina Credit Bureau, caused to be checked by SA STUCKEY on September 14, 1960, failed to locate any record identifiable with debtor.

LA 93-2002

On September 22, 1960, [redacted]
[redacted] advised SA STUCKEY that she and [redacted]
[redacted] for approximately three years,
however, he has recently returned to La Puente and is
living at home. She said she would have him contact the
Los Angeles Office of the FBI. [redacted] described
Mr. MANIACI as white male American, 5'5", 165 pounds,
brown eyes, black hair, age 40.

b6
b7C

Records of the Los Angeles County Real Estate
and Personal Property Tax Rolls, Hall of Records, Los
Angeles, reviewed on October 4, 1960, did not have a
listing for VINCENT MANIACI.

Grantee-Grantor Indices, Hall of Records,
Los Angeles, California, reviewed October 4, 1960, failed
to list any property recorded to VINCENT MANIACI.

Records of the Los Angeles Police Department
and Los Angeles County Sheriff's Office, caused to be
checked by SE [redacted] on September 1 and 2, 1960,
respectively, failed to reveal any record identifiable
with MANIACI.

Records of the Los Angeles Retail Merchants
Credit Association, caused to be checked by SE JAMES L.
MAHAN on September 12, 1960, failed to reveal any record
identifiable with MANIACI.

The Department of Motor Vehicles, Sacramento,
California, by State Teletype dated September 14, 1960,
revealed that VINCENT MANIACI, 236 Pass and Covina Road,
La Puente, California, holds valid Class A Chauffeur's
License B 535297 issued September 8, 1959. These records
did not list an automobile registered to MANIACI.

b6
b7C

On October 7, 1960, VINCENT MANIACI telephonically
contacted SA STUCKEY and advised that his attorney,
[redacted] whose office is located at Montebello,
California, telephone AN 9-1139, was handling his Government
loan affair and that his attorney would contact the
United States Attorney's Office, Los Angeles.

LA 93-2002

Assistant United States Attorney [redacted]
Los Angeles, advised on October 24, 1960, that he considers
this debt collectible; however, he desires no additional
investigation.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin LOS ANGELES	Date 8/3/60	Investigative Period 7/28 - 8/2/60
TITLE OF CASE VTMURINE MURKAGE		Report made by [Redacted]	Typed By: GAL
CHARACTER OF CASE AFA			

- P -

LEAD

LOS ANGELES

AT LA PUENTE, CALIFORNIA (1) will, at attempt to locate and interview debtor.

- A* -
COVER PAGE

Approved	Special Agent in Charge	Do not write in spaces below		
Copies made:				
1 - USA, Los Angeles (Claims Unit)				
4 - Los Angeles (93-2002)				
<i>Yam</i>				

93-23331-1

ENCLOSURE

Property of FBI — This report is loaned to you by the FBI and neither it nor its contents are to be distributed outside the agency to which loaned.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: **1 - USA, LOS ANGELES
(Claims Unit)**

Report of: (A) Office: **LOS ANGELES, CALIFORNIA**
Date: **8/3/60**

Field Office File No.: **LOS ANGELES 93-2002** Bureau File No.:

Title: **VINCENT MANIACI**

b6
b7C

Character: **ASCERTAINING FINANCIAL ABILITY**

Synopsis:

AUSL's file, Los Angeles, Calif., reveals claim of government against debtor arose due to a VA Guaranteed Loan on which debtor defaulted. VA paid off the holder of the note in the sum of \$1,956.01. Judgment was filed USDC, Los Angeles, 2/3/60 in the sum of \$2,933.70, principal and interest plus costs of \$43.00.

- P -

DETAILS:

United States Attorney's Office on June 20, 1960, advised VINCENT MANIACI was indebted to the government and requested that investigation be conducted to determine his financial responsibility.

On July 23, 1960, the United States Attorney's file was reviewed concerning debtor and the following information obtained:

LA 13-2002

Certificate of Indebtedness, from General Accounting Office, Washington, D.C., dated July 31, 1953, addressed to VINCENT MANIACI, 14738 Colani, La Puente, California, set forth that the United States has a claim against him in the sum of \$1,266.01 plus interest in the amount of \$931.26 as of July 1, 1958.

The claim arose because on September 16, 1945, MANIACI executed a promissory note, payable to the order of the First National Bank of Oakdale, Oakdale, California, to secure a loan procured by MANIACI from the said bank in the principal sum of \$6,005, with interest at the rate of 4% per annum, payable \$260.33 monthly, commencing October 15, 1945. Said loan was guaranteed to the extent of \$2,005, by the administrator of Veterans Affairs.

MANIACI defaulted in the payment of the monthly installments due on said note and in accordance with the provisions of Section 505 of the cited act. The Veterans Administration on August 12, 1945, paid the holder of the note the sum of \$1,266.01, whereupon, the note was endorsed without recourse to the order of the administrator of Veterans Affairs, who became subrogated to the rights of the holder to the extent of such payment. MANIACI is liable for amount paid as follows:

	<u>INTEREST</u>	<u>PRINCIPAL</u>
Amount paid 8/12/45 to the First National Bank of Oakdale, Ca. D. C. voucher #232317		\$1,266.01
Interest at 4% per annum computed by V.A. through 11/30/49	\$250.51	
Interest at 4% per annum on \$1,266.01 from 12/1/49 to 5/13/50	36.70	

LA 03-2002

Refund 5/10/60

10.00
\$1,56.01

Interest at 4%
on \$1,56.01,
5/10/60 to 7/1/58

\$635.05

Total interest as
of 7/1/58
Amount due as of 7/1/58

531.26
\$2,097.27

Judgement was entered in United States District Court, Southern District of California, Central Division, on February 3, 1959, in the sum of \$2,933.79 being the total principal and interest plus costs of \$43.00 which judgement is to bear interest at 7% per annum until paid.

A Dun and Bradstreet Report dated November 1, 1957, set forth that VINCENT MANIACI, estimated age, middle 30's, [redacted] was a self-employed truck operator earning \$400 to \$500 per month. He was buying his house at 14738 Gemini, La Puente, California, with a cost of 8 to 10 thousand dollars. Down payment ranged to \$395.00. MANIACI's former residence was listed as 4527 Ramsey Street, Banning, California. He has not sought credit locally.

b6
b7C

The Dun and Bradstreet report showed that the above address is located in [redacted] Happy Homes Tract where most buyers move in on no down payment terms. Residents are in the lower to moderate income group with the over all subdivision said to have a high ratio of collections placed against them.

The United States Attorney, Los Angeles, by letters dated August 20, 1958, March 27, 1959, June 2, 1959, and April 4, 1960, notified MANIACI of his indebtedness to the United States Government and demanded payment or at least a reply to the letters. None of the letters were ever answered by debtor.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

93-2002

1340 West Sixth Street
Los Angeles, California 90017

June 16, 1966

✓

? - 1
JL

[redacted]
U. S. Department of Justice
600 Federal Building
Los Angeles, California 90012

RE: Vincent Ianniaci
Ascertaining Financial
Ability

Attn:

b6
b7C

Dear [redacted]

During May, 1966, Special Agent Orley A. Leeson, Jr., checked the records of your office regarding the above matter at which time it was ascertained no payments had been made toward the liquidation of this indebtedness. During his conversation with [redacted] she stated no further investigation need be conducted by the Federal Bureau of Investigation and our file could be closed since she considers the debt uncollectible.

In view of the above, our file is being closed.

Very truly yours,

WESLEY G. CRAFF
Special Agent in Charge

2 - Addressee
1 - Bureau
1 - Los Angeles (93-2002)
OAL/sro
(4)

A C D E T U R M I N I C E
E B I
JUL 15 1966 3 51 PM '66

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
LOS ANGELES FIELD OFFICE
RECORDED

93-2333
NOT RECORDED

10 JUN 20 1966

384

JUL 16 1966